

Tuesday, September 27, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Father Jim Nieblas, Los Angeles (1).

Pledge of Allegiance led by Ruben R. Trejo, State Employment Committee
Chairman, Chapter No. 39, Disabled American Veterans (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1.

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consider candidates for the position of Director of Community and Senior Services.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Director of Community and Senior Services. (05-2457)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

- Presentation of scroll honoring Patricia Flores, Licensed Vocational Nurse II, Department of Health Services, as the September 2005 County Employee-of-the-Month, as arranged by the Chair.

Presentation of scroll to Peter Bylsma, Executive Director of Los Angeles Citizens Against Lawsuit Abuse (CALA), as he joins the Board in declaring October 3 through 7, 2005 as "Lawsuit Abuse Awareness Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Immunization Coalition of Los Angeles County proclaiming the week of September 25 through October 1, 2005, as "National Adult Immunization Awareness Week," as arranged by Supervisor Molina.

Presentation of scroll to Walter Watkins longtime resident of the County of Los Angeles and outstanding member of the community in celebration of his 90th Birthday, as arranged by Supervisor Burke.

Presentation of scrolls to the Jenesse Center, Inc., the oldest domestic violence intervention program in South Los Angeles, in recognition of its 25th Anniversary, and to its Executive Director Karen Earl for their ongoing support and contributions helping to heal victims of domestic violence, as arranged by Supervisor Burke.

Presentation of scroll to Sister Una Connolly, in recognition of her outstanding contributions as Founder/Executive Director of Valley Family Center in the City of San Fernando, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Pastor Herrera, Director of the Department of Consumer Affairs, and JusticeCorps interns in recognition of their dedicated service to the Department of Consumer Affairs and the residents of Los Angeles, as arranged by Supervisor Knabe.

Presentation of scroll to Christina M. Kelly, Executive Director of Lupus International proclaiming October 2005 as "Lupus Awareness Month" throughout Los Angeles County, as arranged by Supervisor Knabe. (05-0049)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 27, 2005**

9:30 A.M.

- 1-D.** Recommendation: Approve contract with The Los Angeles Eye Institute (LAEI) for predevelopment services in an amount not to exceed \$641,760, comprised of an amount not to exceed \$480,000 for consulting, architectural and engineering fees, and office costs and \$161,760 for LAEI staff costs, related to the development of a multi-disciplinary medical office facility on vacant Commission-owned property located at the southwest corner of 118th Street and Wilmington Ave., in the Willowbrook Community Redevelopment Project Area (2), effective upon execution by all parties; and authorize the Executive Director to use an amount not to exceed \$641,760 in Willowbrook Tax Increment funds and to incorporate a total of \$480,760 in Willowbrook Tax Increment funds into the Commission's approved Fiscal Year 2005-06 budget; also authorize the Executive Director to amend the contract to extend the term, and to modify the budget amount line items, without increasing the amount of approved funding. (Continued from meetings of 8-16-05, 8-30-05 and 09-13-05 at the request of Supervisor Burke) (05-2188)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 27, 2005**

9:30 A.M.

- 1-H.** Recommendation: Award construction contract to Superior Alliance Elevator Corp., in amount of \$685,240, to replace two elevators at the West Knoll Senior Housing development, located at 838 West Knoll Dr., West Hollywood (3); also award consultant contract to Rincon Consultants, Inc., in amount of \$125,000, for needed environmental assessment and remediation services that may be discovered during the construction; authorize the Executive Director to execute the contracts and all related documents effective upon execution by all parties; also authorize the Executive Director to use up to a total of \$810,240 in Capital Fund Program funds from the U.S. Department of Housing and Urban Development; and to approve change orders to extend the time of performance, increase the scope of work and compensation in an amount not to exceed \$162,048 for unforeseen project costs, using the same source of funds, and to incorporate all funds into the Housing Authority's approved 2005-06 Fiscal Year budget; and find that the project is exempt from the California Environmental Quality Act. (05-2583)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARINGS 1 - 8

- 1.** Sale at public auction of County-owned surplus real property located at the northeast corner of Redondo Ave. and Willow St., Long Beach (4), at a minimum bid of \$5,500,000. (05-2248)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. AWARDED THE SALE OF THE PROPERTY AND THE COUNTY'S RIGHT, TITLE AND INTEREST TO LONG BEACH/SIGNAL BUSINESS CENTER, C/O MR. JONA GOLDRICH IN THE AMOUNT OF \$5,518,000.00;**
- 2. INSTRUCTED THE CHAIR TO SIGN THE QUITCLAIM DEED TO COMPLETE THE SALE AFTER ALL CONDITIONS HAVE BEEN SATISFIED OR MET;**
- 3. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE A PURCHASE AND SALE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION; AND**
- 4. INSTRUCTED THE AUDITOR-CONTROLLER TO DEPOSIT THE SALE PROCEEDS INTO THE ASSET DEVELOPMENT IMPLEMENTATION FUND.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:	None
Vote:	Unanimously carried

- | | |
|----|---|
| 2. | Hearing on purchase of real property located at 2801-2813 Foothill Blvd., La Crescenta (5) from Coffey Limited Partnership in amount of \$1,450,000 for the La Crescenta Library project consisting of a total land area of 26,300 sq ft with 1,932 sq ft of building improvements. (05-2171) |
|----|---|

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSUMMATED THE PURCHASE OF REAL PROPERTY LOCATED AT 2801-2813 FOOTHILL BLVD., LA CRESCENTA (5) FROM COFFEY LIMITED PARTNERSHIP, IN AMOUNT OF \$1,450,000;**
- 2. APPROVED AND INSTRUCTED THE CHAIR TO EXECUTE THE PURCHASE AND SALE AGREEMENT NO. 75384, WITH COFFEY LIMITED PARTNERSHIP;**
- 3. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO OPEN AND MANAGE ESCROW, EXECUTE ANY REQUIRED DOCUMENTS NECESSARY TO COMPLETE THE TRANSFER OF TITLE TO THE COUNTY; AND TO ACCEPT THE GRANT DEED CONVEYING THE TITLE TO THE COUNTY;**
- 4. AUTHORIZED THE AUDITOR-CONTROLLER TO ISSUE A WARRANT TO COVER THE PURCHASE PRICE OF \$1,450,000 AND ANY OTHER REQUIRED TRANSACTIONAL COSTS OR ESCROW FEES, WHICH ARE ESTIMATED**

NOT TO THE EXCEED \$6,000; AND

**5. REQUESTED THE COUNTY ASSESSOR TO REMOVE THE PROPERTY
FROM THE TAX ROLL EFFECTIVE UPON THE CLOSE OF ESCROW.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

3. Hearing to grant a new 15-year Countywide water pipeline franchise to Park Water Company, a California public utility corporation, to renew existing franchise rights to transport and distribute water (All Districts). (05-1885)

**THE BOARD CLOSED THE HEARING; AND ADOPTED ORDINANCE NO.
2005-0077F ENTITLED, "AN ORDINANCE GRANTING A WATER PIPELINE
FRANCHISE TO PARK WATER COMPANY, A CALIFORNIA PUBLIC UTILITY
CORPORATION, FOR THE TRANSPORTATION AND DISTRIBUTION OF WATER
FOR A PERIOD OF FIFTEEN (15) YEARS." THIS ORDINANCE SHALL TAKE
EFFECT OCTOBER 27, 2005 AND BE OPERATIVE NOVEMBER 28, 2005.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

4. Hearing to grant a new 15-year Countywide water pipeline franchise to Suburban Water Systems, a California public utility corporation, to renew existing franchise rights to transport and distribute water (All Districts). (05-2249)

**THE BOARD CLOSED THE HEARING; AND ADOPTED ORDINANCE NO.
2005-0078F ENTITLED, "AN ORDINANCE GRANTING A WATER PIPELINE
FRANCHISE TO SUBURBAN WATER SYSTEMS, A CALIFORNIA PUBLIC UTILITY
CORPORATION, FOR THE TRANSPORTATION AND DISTRIBUTION OF WATER
FOR A PERIOD OF FIFTEEN (15) YEARS." THIS ORDINANCE SHALL TAKE
EFFECT OCTOBER 27, 2005 AND BE OPERATIVE NOVEMBER 28, 2005**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

5. Hearing to grant a new 15-year common-carrier petroleum pipeline franchise to SFPP, L.P., a Delaware limited partnership and to Calnev Pipe Line LLC, a Delaware limited liability company (1, 2, 4 and 5), to renew existing franchise rights to collect, distribute and transport petroleum and other products. (05-2341)

THE BOARD CLOSED THE HEARING AND ADOPTED THE FOLLOWING ORDINANCES:

- **ORDINANCE NO. 2005-0079F ENTITLED, "AN ORDINANCE GRANTING A COMMON-CARRIER PETROLEUM PIPELINE FRANCHISE TO SFPP, L.P., A DELAWARE LIMITED PARTNERSHIP FOR A PERIOD OF FIFTEEN (15) YEARS." THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 27, 2005 AND BE OPERATIVE NOVEMBER 14, 2005; AND**
- **ORDINANCE NO. 2005-0080F ENTITLED, "AN ORDINANCE GRANTING A COMMON-CARRIER PETROLEUM PIPELINE FRANCHISE TO CALNEV PIPE LINE LLC, A DELAWARE LIMITED LIABILITY COMPANY FOR A PERIOD OF FIFTEEN (15) YEARS." THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 27, 2005 AND BE OPERATIVE NOVEMBER 14, 2005.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Molina

6. Combined hearing on the following zoning matters and on the certification of the Draft Environmental Impact Report relating to property located at the terminus of Hasting St., south of Pathfinder Rd., and southwesterly of Brea Cyn. cut-off road, Puente Zoned District, petitioned by LB/L EPAC Rowland Heights: (Appeals from Regional Planning Commission's denial) (04-3284)

Local Plan Amendment Case No. 90-184-(4), an amendment to the Rowland Heights Community General Plan from Open Space (OS) to Urban 1 (U1)

Conditional Use Permit Case No. 90-184-(4), to ensure compliance with Hillside Management Design Review Criteria

Oak Tree Permit Case No. 90-184-(4), to authorize the removal of 288 oak trees, including 5 heritage oak trees

Vesting Tentative Tract Map Case Nos. 49411-(4), to allow the creation of 55 single-family lots, 2 open space lots and 1 street lot

CONTINUED TO OCTOBER 25, 2005

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Common Consent

7. Combined hearing on the following zoning matters and Negative Declaration relating to property located at 38853 North 8th Street East between Avenue Q and Avenue P-12, Palmdale Zoned District, petitioned by Howard D. Groff: (05-2236)

Zone Change Case No. 04-021-(5), from R-3 to M-1-DP

Conditional Use Permit Case No. 04-021-(5), to authorize additional storage and parking areas for contractor's equipment rental storage yard and related parking

CONTINUED TO OCTOBER 25, 2005

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Common Consent

8.

De novo hearing on Conditional Use Permit Case No. 00-253-(5), and Mitigated Negative Declaration to authorize the construction of a three-story 112-unit hotel with adjacent parking for 119 vehicles, two conference rooms, and a swimming pool on a vacant parcel in the C-3 (Unlimited Commercial) zone located at 31425 The Old Road, Castaic, Castaic Canyon Zoned District, applied for by Michael Sun. (Appeal from Regional Planning Commission's approval) (05-2205)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **APPROVED THE MITIGATED NEGATIVE DECLARATION AND THE MITIGATION MONITORING PROGRAM;**
2. **INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT CASE NO. 00-253-(5); AND**
3. **DIRECTED COUNTY COUNSEL TO:**
 - **ENSURE THAT THE BUILDING HEIGHT, THE FRONT SETBACK AND LANDSCAPING REQUIREMENTS CONFORM TO THE REQUIREMENTS OF THE CASTAIC VAL VERDE COMMUNITY STANDARDS DISTRICT;**
 - **INCORPORATE A CONDITION REQUIRING THAT THE APPLICANT INSTALL A TRAFFIC SIGNAL AT THE INTERSECTION OF PARKER ROAD AND THE OLD ROAD, TO BE OPERATIONAL PRIOR TO THE ISSUANCE OF THE FINAL CERTIFICATE OF OCCUPANCY FOR THE HOTEL; AND**
 - **PREPARE THE APPROPRIATE FINDINGS AND CONDITION FOR FINAL APPROVAL.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 9 - 17

9. Recommendation as submitted by Supervisor Antonovich: Support House Resolution 316, which seeks to ensure that the foreign policy of the United States reflects appropriate understanding and sensitivity relating to human rights and ethnic cleansing associated with the Armenian Genocide; also support House Concurrent Resolution 195, that commemorates the Armenian Genocide of 1915 through 1923 and urges the Government of Turkey to acknowledge the culpability of the Ottoman Empire and establish rapprochement with the Republic of Armenia and the Armenian people; and send a five-signature letter to the Congressional leadership, and the California Congressional Delegation expressing the Board's support. (05-2574)

APPROVED

[See Supporting Document](#)
[Chief Administrative Officer Memo](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$175, excluding the cost of liability insurance, for use of Crescenta Valley Park for the YMCA/Y Guide program's 2005 Cahuilla Nation Y Guide Induction Ceremony, to be held October 15, 2005. (05-2573)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Revised recommendation as submitted by Supervisors Molina and Antonovich: Direct the Fire Chief and the Director of Health Services' Emergency Medical Services Agency to designate a 24-hour, seven-days-a-week Fire Department paramedic air squad helicopter for the East San Gabriel Valley and allocate annually \$450,000 in Measure B funds to support this program expansion; and direct the Emergency Medical Services Agency to designate LAC+USC Medical Center as the primary trauma center for any portions of the San Gabriel Valley that are not covered by Huntington Memorial Hospital's trauma center. (05-2565)

APPROVED

[See Supporting Document](#)
[Revised Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Molina: On behalf of the Immunization Coalition of Los Angeles County, proclaim September 25, 2005 through October 1, 2005 as "National Adult Immunization Awareness Week" throughout Los Angeles County; and request the support of all County residents and organizations to inform adult residents of the need to receive all recommended vaccines. (05-2575)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Molina: Proclaim October 6, 2005 as "Clean Air/Rideshare Fair Day" throughout Los Angeles County to highlight the Civic Center Clean Air/Rideshare Fair; instruct all Department/District Heads to encourage employees who work within the Civic Center area to attend the Clean Air/Rideshare Fair; instruct the Chief Administrative Officer and the Director of Internal Services to provide the necessary support services for the event; and waive permit fees in amount of \$350, excluding the cost of liability insurance, for use of the Mall area of the Kenneth Hahn Hall of Administration on October 6, 2005. (05-2576)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$8 per vehicle, for up to 100 vehicles, excluding the cost of liability insurance, at the Music Center garage, for attendees of the Board of Directors of the Community Clinic Association of Los Angeles County's Farewell Celebration honoring Mandy Johnson, former Chief Executive Officer, to be held at the Dorothy Chandler Pavilion on October 6, 2005. (05-2577)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$350, excluding the cost of liability insurance, for use of the Marine Room at the Department of Military and Veterans Affairs' Bob Hope Patriotic Hall, for the California Emergency Support Services' volunteer emergency response team's monthly meetings, to be held September 28, October 26, November 23, and December 28, 2005, and January 25, 2006. (05-2578)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for approximately 50 cars totaling \$350, excluding the cost of liability insurance, at the Venice Boulevard beach parking lot for congregants attending the Nashuva Jewish Holiday services, to be held October 4, 2005. (05-2564)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the Lupus International's 6th Annual Lupus Race for Life, to be held at La Mirada Regional Park on October 2, 2005. (05-2563)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 18

18. Recommendation: Adopt joint resolutions between the County and County Sanitation District No. 14, accepting the negotiated exchange of property tax revenue as a result of proposed Annexations Nos. 14-340, 14-343, 14-344, 14-345, 14-346, 14-347, and 14-348 (5). (05-2547)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 19

19. Recommendation: Approve and instruct the Chair to sign Consent to Assignment of Lease for Parcel 8T, commonly known as The Bay Club Apartments and Marina (4), from I&G Bay Club, L.L.C., a Delaware limited liability company, to NF Marina, LP, a X California limited partnership; and find that assignment of lease is exempt from the California Environmental Quality Act. (05-2582)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 20 - 22

20. Recommendation: Approve and authorize the Director to sign agreement with Fortino Castaneda, M.D., Inc., for the provision of radiology and teleradiology services at Martin Luther King, Jr./Drew Medical Center, at an estimated cost of \$1,400,000, effective upon Board approval through August 31, 2006. (Continued from meeting of 9-20-05 at the request of the Board) (05-2540)

CONTINUED TWO WEEKS TO OCTOBER 11, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

21. Recommendation: Approve and authorize the Director to execute agreements with the following agencies to provide sexually transmitted disease screening, treatment, case finding and education services, effective October 1, 2005 through June 30, 2006, with provision for two 12-month automatic renewals for Fiscal Years 2006-07 and 2007-08: (05-2561)

AIDS Healthcare Foundation, at a Men's Wellness Center located in Metro Service Planning Area (SPA) 4, at a net County cost of \$206,500; and

L.A. Gay and Lesbian Center in Metro SPA 4, at a total cost of \$355,253, partially offset by \$86,753 in Federal funding and \$268,500 in net County cost.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve and authorize the Director to execute amendment to agreement with Excel Elevator Services, Inc., to extend the term through January 31, 2006 to provide sufficient time to complete repairs and upgrades to passenger elevators 3 and 4 at Martin Luther King, Jr./Drew Medical Center (2), and to continue on a month-to-month basis not to exceed three months through March 31, 2006, at no additional County cost. (05-2562)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

INTERNAL SERVICES (3) 23

23. Joint recommendation with the Chief Administrative Officer: Find that a portion of the Walt Disney Concert Hall's Parking Facility is not required exclusively for County use; approve and instruct the Chair to sign a license agreement to permit approximately 100 Museum of Contemporary Art employees to park at the Walt Disney Concert Hall Parking Facility at the rate of \$120 per vehicle, per month, for a five-year term commencing upon execution by both parties; and find that license agreement is exempt from the California Environmental Quality Act. (05-2579)

APPROVED; ALSO APPROVED AGREEMENT NO. 75385

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 24

24. Recommendation: Approve and authorize the County Librarian to execute amendment to agreement with CMS, Inc., to pay \$500 per month to offset the contractor's increased cost of fuel and to extend the term of the agreement an additional six months, to continue providing pay per usage copier and typewriter services in County Public Library facilities, effective upon Board approval or October 1, 2005 whichever is later, with option for the County Librarian to extend the term on a month-to-month basis for up to six additional, pending completion of the solicitation process. (05-2560)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 25 - 26

25. Recommendation: Find that public interest and necessity demand immediate action to remove soil, rock, and other material located below Hume Rd. to prevent damage to persons and property on or near Las Flores Canyon Rd. and closure of Las Flores Canyon Rd.; adopt resolution authorizing the Director to negotiate and execute a contract on behalf of the County to remove soil, rock, and other material; and find that work is exempt from the California Environmental Quality Act. **4-VOTES** (05-2549)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Adopt second amended and restated resolution of intention for construction of sanitary sewers and consider Engineer's Report which reflects the revised project cost and revised assessment for County Improvement No. 2659-M, Shrode Avenue Sewers, unincorporated Duarte area (5); also advertise and adopt resolution setting November 22, 2005 at 9:30 a.m. for hearing regarding the levying of the proposed increased assessment, Engineer's Report and finding of public convenience and necessity. (05-2580)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 27

27. Recommendation: Approve and instruct the Chair to sign amendment to agreement with Cogent, Inc., for the additional expenditure of \$900,259 for the purchase of computer hardware, software and services related to the Automated Fingerprint Identification System. (NOTE: The Chief Information Officer recommends approval of this item.) (05-2548)

APPROVED AGREEMENT NO. 74083, SUPPLEMENT 1

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 28

28. Ordinance for adoption amending the County Code, Title 6 - Salaries, restoring inadvertently omitted provisions to Section 6.78.350 L, R and S, making technical corrections, and adding information concerning the compensation of one unclassified position to Section S in the Department of Health Services. (05-2486)

ADOPTED ORDINANCE NO. 2005-0076. THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 27, 2005.

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 29 - 32

29. Review, pursuant to Section 22050 of the Public Contract Code, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005, and determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

REVIEWED AND CONTINUED TO OCTOBER 11, 2005

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Treasurer and Tax Collector's recommendation: Adopt resolution approving a tax-exempt bond financing to be issued by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$175,000,000, for capital projects to benefit Adventist Health System/West and certain affiliates, including White Memorial Medical Center located at 1720 Cesar E. Chavez Ave., in the County of Los Angeles (1); also ratify a Tax Equity and Fiscal Responsibility Act hearing held by the County Treasurer and Tax Collector. (05-2567)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Report by the Director of Health Services on various issues regarding the County's affiliation agreement with Drew University, and a contingency plan in the event the University loses its accreditation, as requested by the Board at the meeting of August 9, 2005. (05-2568)

CONTINUED TWO WEEKS TO OCTOBER 11, 2005

[Report](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Common Consent

32. Report by the Director of Health Services on a dual track contingency plan with firm timelines to enact reforms and restructure Martin Luther King, Jr./Drew Medical Center, in the event participation or accreditation are terminated by the Center for Medicare and Medicaid Services or State Licensing, and in the event the Joint Commission on the Accreditation of Healthcare Organizations does not reinstate King/Drew's accreditation, as requested by Supervisor Antonovich at the meeting of August 16, 2005. (05-2566)

CONTINUED TWO WEEKS TO OCTOBER 11, 2005

[Report](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Common Consent

MISCELLANEOUS

- 33. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 33-A.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Regional Planning Commission requesting that the Commission grant continuance requests where interested parties support the continuance to provide for ongoing discussions to see if a compromise can be reached. (05-2591)

REFERRED BACK TO SUPERVISOR ANTONOVICH

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Common Consent

- 33-B.** Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for information leading to the arrest and conviction of the person or persons responsible for the assault of 36-year-old Tangie Schatz, a math teacher at Almondale Middle School in Littlerock, who was severely beaten and robbed outside the main south side entrance of the Antelope Valley Mall located at 1233 West Avenue P, in the City of Palmdale on Thursday, June 16, 2005 at approximately 9:30 p.m. (05-1859)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

33-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to hold all payments for professional fees and expenses until the Auditor-Controller has completed his review and confirmed that Navigant has provided the services it billed the County and that the expenses were appropriate; and instruct the Auditor-Controller to work with the County Counsel and the Director of Health Services to determine whether Navigant has engaged in any illegal activities in its billings to the County, and forward any identified problems to the District Attorney for investigation. (05-2593)

APPROVED SUPERVISOR ANTONOVICH'S REVISED RECOMMENDATION TO INSTRUCT THE AUDITOR-CONTROLLER AND THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD IN TWO WEEKS, AT THE OCTOBER 11, 2005 MEETING, WITH A STATUS REPORT ON THE REVIEW OF ALL INVOICES SUBMITTED BY NAVIGANT FOR WORK PERFORMED AT MARTIN LUTHER KING, JR./DREW MEDICAL CENTER.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Revised Motion by Supervisor Antonovich](#)

Absent: None

Vote: Unanimously carried

33-D. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$500, excluding the cost of liability insurance, for use of the Los Angeles County Arboretum for the Congregation Shaarei Torah's Jewish High Holy Day rites, to be held October 4, 2005. (05-2590)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 33-E.** Recommendation as submitted by Supervisor Molina: Support House Resolution 3604 (Slaughter), or similar legislation, which would make it a Federal crime to knowingly transfer, transport, or receive an official insignia or article of clothing, including a badge, emblem, or identification card, of a Federal, State, or local government employee in interstate or foreign commerce; and send a five-signature letter to Senators Feinstein and Boxer, and the Los Angeles County Congressional Delegation expressing the Board's support of H.R. 3604. (05-2589)

APPROVED

[See Supporting Document](#)
[Chief Administrative Officer Memo](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 33-F.** Recommendation as submitted by Supervisor Burke: Proclaim October 2005 as "Domestic Violence Awareness Month." (05-2588)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 33-G.** Recommendation as submitted by Supervisor Yaroslavsky: Waive fees for overnight parking for 30 vehicles in total amount of \$840, excluding the cost of liability insurance, at the Rose Avenue Beach parking lot in Venice for the congregants attending the High Holy Days services, to be held October 3, 5, 12 and 13, 2005. (05-2594)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 33-H.** Recommendation as submitted by Supervisor Knabe: Find that the non-exclusive use of Whittier Courthouse, Courtroom 7 (or other courtroom assigned by the Court Administrator) by the Whittier Union High School District does not seriously impede the County's use of the facility; and waive the use fee in amount of \$233 per month for the use of the room on 12 Mondays throughout the school year; with the school district to abide by all other terms and conditions of the license for such use granted by the County, including provision of insurance. (05-2592)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 35. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 35-A** Recommendation as submitted by Supervisor Antonovich: Established a \$10,000 reward for any informaiton leading to the arrest and conviction of the person or persons responsible for the burglary of the Sheriff's Commercial Crimes Bureau's satellite office in West Covina sometime after late Saturday afternoon of September 24, 2005 and early morning of Monday, September 26, 2005. (05-2609)

APPROVED

[See Final Action](#)

[See Supporting Documents](#)

[Video](#)

Absent: None

Vote: Unanimously carried

37. Opportunities for members of the public to address the Board on times of interest that are within the subject matter jurisdiction of the Board.

RALPH MILLER, ROBERT FLORA, LACHARLES JAMES, SUE CLINE, ALAN CLAYTON, AND JOHN COPLEY ADDRESSED THE BOARD REGARDING LOS ANGELES COUNTY PROBATION OFFICERS' BARGAINING ISSUES.

LATER IN THE MEETING, KENNETH H. BONNELL AND RICHARD ROBINSON ALSO ADDRESSED THE BOARD. (05-2630)

[Video \(Part 2\)](#)

[Video \(Part 1\)](#)

Administrative Memo

During discussion of Agenda Item No. 11 relating to the designation of a 24-hour, seven-days-a-week, Fire Department paramedic air squad helicopter for the East San Gabriel Valley, Supervisor Yaroslavsky requested the Fire Chief to report back to the Board within 30 days on:

- Which Los Angeles County trauma center helipads/heliports have the capacity for large aircraft, such as the Fire Hawk or similarly-sized aircraft; and
- The status of any County trauma facilities planning upgrades to accommodate larger aircraft. (05-2639)

ADJOURNING MOTIONS 38

38. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke

Opal Irene Beadle
Osiel Hipolito
Reginald V. Joyner
Reverend Ozias Marshall, Jr.
Ion Popovici

Supervisor Knabe

Mary "Jinny" Virginia Desmond
Benito Esparza
Sam Fields
Ken Robinson
Robert Townsend
Robert Warlick
Joseph John Young

Supervisor Antonovich and All Members of the Board

Officer David Romero

Supervisors Antonovich and Knabe

Mickey Conroy

Supervisor Antonovich

Dr. Mitry Peter Ajalat

Thomas Ross Bond

William Stanley Cahill

Norman E. Caleel

Leah Rose Levine

Barbara Mager

Jack D. Malicott

Frank McDaniel

Constance Moore (05-2627)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

A-1.

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005; and (e) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.

Documents on file in the Executive Office.

REVIEWED AND CONTINUED

CLOSING 39

39. Open Session adjourned to Closed Session at 2:00 p.m. following Board Order No. 38 to:

CS-1.

Interview and consider candidates for the position of Director of Community and Senior Services pursuant to Government Code Section 54957; and

Confer with labor negotiators, pursuant to Government Code Section 54957:

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Director of Community and Senior Services (05-2457)

Closed Session convened at 2:02 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky and Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Closed Session adjourned at 2:26 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky and Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 38, at 2:26 p.m. The next regular meeting of the Board will be Tuesday, October 11, 2005 at 1:00 p.m. (05-2629)

The foregoing is a fair statement of the proceedings of the meeting held September 27, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors